

06-28-94 TUESDAY, JUNE 28, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich  
and Yvonne Brathwaite Burke, Chair

**Absent:** Supervisor Edmund D. Edelman

Invocation led by Rabbi Kaiser Blueth, Temple Beth Zion Sinai  
(4).

Pledge of Allegiance led by John Moore, Chairman, Southern  
California Civil Disaster Committee, Veterans of Foreign Wars  
of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT

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**06-28-94.1 CS-1 CS-1.**

The Board met in Closed Session to interview candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957. NO ACTION TAKEN

PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

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**06-28-94.2 CS-2 CS-2.**

The Board met in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

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**06-28-94.3 S E T M A T T E R S**

9:30 o'clock a.m.

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## **06-28-94.3.1 2**

Presentation of scrolls to the Kaiser Permanente Medical Care Program, the Lon V. Smith Foundation, Raging Waters, the Ralph M. Parsons Foundation and the Weingart Foundation, in recognition of their generous contributions to the Los Angeles Regional Drug and Poison Center at LAC+USC Medical Center, as arranged by Supervisor Dana.

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## **06-28-94.3.2 2**

Presentation of scroll to Richard Stegemeier, Chief Executive Officer of Unocal Corporation, in recognition of his retirement and his many years of outstanding service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

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## **06-28-94.3.3 2**

Presentation of scroll to the CARES volunteer organization in honor and recognition of their 25 years of exemplary service to LAC+USC Medical Center resulting in over \$4 million in contributions and 976,000 hours of volunteer services, as arranged by Supervisor Molina.

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## **06-28-94.3.4 2**

Presentation of scroll to the Board of Supervisors in recognition and acceptance of the Child Advocates Office at Children's Court donated by the Friends of the Child Advocates; and in recognition of the invaluable service the Friends of the Child Advocates provide to the children of Los Angeles County, as arranged by Supervisor Molina.

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## **06-28-94.3.5 2**

Presentation of certificates to members of the 1993-94 Los Angeles County Grand Jury, as arranged by Supervisor Burke.

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## **06-28-94.3.6 2**

Presentation of scroll to Ken Thomas for his outstanding work organizing the African- American World War II Veterans Recognition Day, as arranged by Supervisor Burke.

### STATEMENT OF PROCEEDINGS FOR MEETING OF THE

#### HOUSING AUTHORITY

#### OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 28, 1994

9:30 O'CLOCK A.M.

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## **06-28-94.3.7 2-H 1-H.**

Recommendation: Adopt and instruct Chair to sign resolution approving and certifying that the Housing Authority's Five-Year Comprehensive Plan and Annual Statement comply with all requirements prescribed by the U.S. Department of Housing and Urban Development (HUD), under the Comprehensive Grant Program; submission of plan and statement is required for the Housing Authority to be considered for an annual estimated grant of \$8,000,000 in modernization funds for years 1994 through 1998, contingent each year upon the availability of Federal funds; instruct the Executive Director to submit to HUD the resolution, Five-Year Comprehensive Plan, Annual Statement and all other related documents by the deadline of July 15, 1994; and authorize the Executive Director to execute all related documents for receipt of grant funds, and incorporate the grant funds into the Housing Authority's approved annual budget following approval of application. ADOPTED (CRON NO. 94171LAC0007)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.3.8 3-H 2-H.**

Recommendation: Authorize the Executive Director to submit application and related documents to the U.S. Department of Housing and Urban Development (HUD), for \$3,000,000 in Shelter Plus Care Program grant funds, to provide five years of rental assistance to approximately 65 disabled homeless persons and their families; also authorize the Executive Director to execute all documents required for receipt of grant funds and for administration of the Shelter Plus Care Program, following approval of the application by HUD; and authorize inclusion of the grant funds into the Housing Authority's approved budget. APPROVED  
(CRON NO. 94173LAC0011)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11**

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### **06-28-94.4.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Nancy Contreras+, Commission for Public Social Services  
Rita Lepicier+, HIV Health Services Planning Council

Supervisor Edelman

Allen Klinger, Data Processing and Telecommunications  
Advisory Committee

AIDS Healthcare Foundation

Roland Palencia, HIV Health Services Planning Council

Department of Health and Human Services for the  
City of Long Beach

Ruth Veling Bundy, Ph.D., HIV Health Services Planning  
Council

Los Angeles County Children's Planning Council

Karina Lynn Walters, Los Angeles County Children's  
Planning Council

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.4.2 4 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of  
Beaches and Harbors to sign and return letter as requested by the State,

effectively extending the contract cancellation date of County beach lifeguard and maintenance services for eight State beaches from July 1, 1994 through December 31, 1994, with a commitment from the State Department of Parks and Recreation for an appropriation of at least \$1,030,000 to cover the six-month extension; and instruct the Chief Administrative Officer, Fire Chief and the Director of Beaches and Harbors to continue negotiations with the State to maximize cost recovery for County beach lifeguard and maintenance services on a long-term basis.  
APPROVED   (CRON NO. 94168LAC0002)

**Absent:**   Supervisor Edelman

**Vote:**   Unanimously carried

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## 06-28-94.5 BOARD OF SUPERVISORS (Continued)

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### 06-28-94.5.1 5 3.

Recommendation as submitted by Supervisor Dana:   Instruct the Director of Beaches and Harbors to issue a permit for the Second Annual Beach Cities Triathlon to be held at Torrance Beach to benefit the DARE program of the Torrance Police Department; and waive fees, in estimated amount of \$2,000, excluding the \$50 administrative fee, \$1.00 parking fee per vehicle, and the cost of liability insurance for this event, to be held September 11, 1994.   APPROVED   (CRON NO. 94172LAC0025)

**Absent:**   Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.5.2 117 4.**

Recommendation as submitted by Supervisor Dana: Request the Citizens Economy and Efficiency Commission (E & E Commission) to review and conduct an analysis of the delivery of patient services within the Department of Health Services (DHS) and to identify those processes that, when reengineered, will result in improved patient services and significant cost savings; this review shall be undertaken with cooperation from DHS and with written input from the appropriate health care agencies, health care professionals, health advocates, health associations and the general public; request the E & E Commission to encumber \$65,000 from its Fiscal Year 93-94 budget to undertake this project and to apply for a Investment Fund loan of \$100,000 from the Investment Fund Board of the Productivity Commission with the loan to be repaid from the identified savings; instruct the Auditor-Controller to provide the E & E Commission with a project coordinator to report to the E & E Commission's Executive Director for the term of the project and funded from the Auditor-Controller's available hours specifically allocated to Health Services; and request the E & E Commission to return to the Board within 150 days with initial findings and the final findings and recommendations within 60 days thereafter. APPROVED; REQUESTED THE ECONOMY AND EFFICIENCY COMMISSION TO REPORT BACK TO THE BOARD IN TWO WEEKS (7-12-94) PRIOR TO COMMENCEMENT OF THE STUDY, ON WHAT FOCUS THEY WILL TAKE ON THE PROJECT (CRON NOS. 94173LAC0023 AND 94175LAC0030)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.6 BOARD OF SUPERVISORS (Continued)**

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**06-28-94.6.1 6 5.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$90, excluding the \$50 permit fee and the cost of liability insurance, for the Sandpipers "Second Annual Summer Kickoff" which was held June 20, 1994 at Dockweiler Beach. APPROVED (CRON NO. 94172LAC0017)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.6.2 113 6.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to immediately direct a letter to the Assembly Ways and Means Committee acknowledging the County's responsibility to pay for the incremental costs, in estimated amount of \$100,000, associated with placing Senate Bill 1189, which would create a flood control district for the Antelope Valley, before the voters in November, in the event it fails. APPROVED (CRON NO. 94173LAC0025)

**Absent:** Supervisor Edelman

**Vote:** Supervisor Molina voted no on this action.

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**06-28-94.6.3 7 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the

Director of Parks and Recreation, as administrator of the Regional Park and Open Space District, to provide the Board with a report within 30 days on the Santa Monica Mountains Conservancy's ability to meet its Proposition A mandates. APPROVED (CRON NO. 94172LAC0017)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.7 BOARD OF SUPERVISORS (Continued)

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### 06-28-94.7.1 8 8.

Recommendation as submitted by Supervisor Molina: Revise Board Order No. 51 of May 17, 1994, and instruct the Chief Administrative Officer to limit the request for additional compensation information to that for Department Heads and physicians. APPROVED (CRON NO. 94173LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 06-28-94.7.2 125 9.

Recommendation as submitted by Supervisor Burke: Request the Regional

Planning Commission to conduct a public hearing and thereafter make recommendations concerning enforcement of proposed amendment to the County Code to require a certificate of zoning compliance before occupancy, sale or lease of a residential dwelling unit. CONTINUED ONE WEEK (7-5-94)  
(CRON NO. 94103LAC0005)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.8 BOARD OF SUPERVISORS (Continued)

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### 06-28-94.8.1 119 10.

Recommendation as submitted by Supervisor Burke: Convene a special panel comprised of representatives from the offices of the District Attorney, Sheriff's Department, Probation Department, Department of Children's Services, Los Angeles County Commission for Women, Domestic Violence Council, Departments of Mental Health and Health Services, and the Commission on Judicial Procedures and the Los Angeles City Attorney's Office to assess the problem of domestic violence and spousal abuse in the County; and request the special panel to be convened jointly by the Sheriff's Department and the Office of the District Attorney to assess the scope of the County's domestic violence problem in a report to the Board no later than July 26, 1994, which should include recommendations for mitigating domestic violence in the County and a thorough review of appropriate criminal sanctions for such offenses, whether they are perpetrated by a husband or wife, or unmarried couples. APPROVED AS AMENDED TO INCLUDE ON THE SPECIAL PANEL THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE (CRON NOS. 94172LAC0035 AND 94175LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.8.2 9 11.**

Recommendation: Approve new Conflict of Interest and Disclosure Code for the Department of Alternate Public Defender and amended codes for the Board of Supervisors, East Whittier City School District, Wm. S. Hart Union High School District, Palos Verdes Peninsula and the West Covina Unified School Districts; and instruct the Executive Officer of the Board to inform the Department of Alternate Public Defender and the agencies of the Board's action. APPROVED (CRON NO. 94168LAC0038)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.9 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 17**

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### **06-28-94.9.1 111 12.**

Recommendation: Approve expansion of the Alternate Public Defender to the Northeast, South and Southeast Districts of the Superior Court and the East Los Angeles, Long Beach, Pasadena Municipal Courts; and instruct the Chief Administrative Officer to include the necessary adjustment for final changes in the 1994-95 Budget, transferring \$3,025,000 from the Superior and Municipal Court Mandatory Budgets to the Alternate Public Defender.

APPROVED WITH THE UNDERSTANDING THAT BEFORE RENEWING CONTRACTS WITH THE ALTERNATE DEFENSE COUNCIL THE CHIEF ADMINISTRATIVE OFFICER WILL REVIEW THE PROPOSAL OF THE INDIGENT CRIMINAL DEFENSE ASSOCIATION TO SEE IF IT IS MORE COST EFFECTIVE THAN USING THE ALTERNATE PUBLIC DEFENDER FOR SECOND AND SUBSEQUENT CONFLICTS (CRON NO. 94166LAC0022)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.9.2 10 13.**

Recommendation: Approve ordinance deleting language previously adopted by Ordinance No. 94-0028, relating to reimbursements that are not applicable to safety police. ADOPTED (CRON NO. 94165LAC0019)  
(Relates to Agenda No. 118)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.10 ADMINISTRATIVE OFFICER (Continued)**

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## **06-28-94.10.1 11 14.**

Recommendation: Authorize the County's Legislative Representative to seek Maintenance of Effort (MOE) relief as follows:

- a) If the State budget results in a loss of property tax revenues without a viable replacement source but with maximum claiming of SB 910 revenue, seek MOE relief to permit replacement of local funding with increased Federal revenues while maintaining service levels in health services and mental health and minimizing service level reductions in other major County program areas to the extent feasible. APPROVED
  
- b) If the State budget results in a loss of property tax revenues and does not permit maximum claiming of SB 910 revenue and there is not a viable replacement source, seek MOE relief to permit replacement of local funding with increased Federal revenues where feasible, or a reduction of MOE where not, to permit service level reductions throughout all major County program areas.  
CONTINUED TWO WEEKS (7-12-94)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.11 ADMINISTRATIVE OFFICER (Continued)

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06-28-94.11.1 12 15.

Recommendation: Adopt recommended positions on the following four State bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions on these bills; and instruct affected County Departments to support these positions and to work with their Statewide associations in this effort: (CRON NO. 94173LAC0043)

AB 1680 (Bowen): Mandates local ordinances to permit home enterprises in residential zones - Oppose  
APPROVED

AB 2610 (Bronshvag): Authorization for clean needle and syringe exchange program at local option - Favor  
REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICER

SB 1564 (Dills): Diverts property tax revenues from counties and special districts to cities - Oppose  
APPROVED

SB 1590 (Roberti): Authorization to use single policy insurance coverage for public works projects - Favor  
APPROVED

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.12 ADMINISTRATIVE OFFICER (Continued)**

**06-28-94.12.1 125 16.**

Recommendation: Approve and instruct Chair to sign agreement with the Los Angeles County Museum of Natural History Foundation (Foundation), following execution by the Foundation, to fund museum operations and maintenance; defer determination of the base year County contribution amount until the 1994-95 Budget Deliberations, with the Foundation to contribute an amount equal to 80% of the County contribution; and upon determination, instruct the Executive Officer of the Board to insert the base year County contribution amount into the agreement, effective upon Board approval through June 30, 2019. CONTINUED TWO WEEKS (7-12-94)  
(CRON NO. 94173LAC0006)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.12.2 13 17.**

Recommendation: Approve amendments to Memoranda of Understanding for bargaining units 401 - Plant Operating Engineers, 601 - Fire Fighters, and 602 - Supervisory Fire Fighters. APPROVED (CRON NO. 94173LAC0005)  
Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried



## 06-28-94.13 ADMINISTRATIVELY UNIFIED COURTS 18

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### 06-28-94.13.1 116 18.

Recommendation: Approve and instruct Chair to sign amendment to Jury Management System Software License agreement with Unicorn Systems Company, to fix the percentage royalty rate to be paid to the County at 20% and extend the period of performance to June 30, 1996, for the marketing of the Superior Court's Jury Management System to other agencies throughout California and the Nation. APPROVED AGREEMENT 62797, SUPPLEMENT 2 (CRON NO. 94172LAC0029)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19 - 20

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### 06-28-94.14.1 14 19.

Recommendation: Approve and instruct Chair to sign joint power agreements with the State Department of Transportation, in total amount of \$400,000, for weed abatement service for the Century Fwy. (I-105), Route 30 Fwy., Route 110 Fwy. and Route 710 Fwy. projects, effective July 1, 1994 through June 30, 1995; and authorize the Agricultural Commissioner/Director of

Weights and Measures to make amendments to agreements, in amount not to exceed 15% of the contracts. APPROVED AGREEMENT NOS. 67632, 67633, 67634 AND 67635 (CRON NO. 94167LAC0041) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.14.2 15 20.**

Recommendation: Adopt resolution authorizing abatement of public nuisances in cooperation with the State. ADOPTED (CRON NO. 94167LAC0039)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.15 BEACHES AND HARBORS (4) 21 - 22**

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## **06-28-94.15.1 16 21.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with the City of Manhattan Beach (4), to extend the term indefinitely on a month-to-month basis, for City to maintain and operate two

County-controlled parking lots within the City; City will continue to pay County a \$130,000 annual minimum or 55% of gross revenues, whichever is greater; and change cancellation notification period to 30 days to give County the ability to cancel the agreement in case of the County's loss of operational control over State beaches. APPROVED AGREEMENT NO. 55848, SUPPLEMENT 2 (CRON NO. 94168LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.15.2 17 22.**

Recommendation: Approve and instruct Chair to sign a two-year agreement and promissory note with the Ford Dealers Advertising Association (FDAA), for sponsorship of the beach vehicle program (3 and 4), by which FDAA will provide County with the use of 40 vehicles in exchange for specified advertising and name identification rights, with total net County cost savings potential of \$621,000; agreement calls for County to take title to the vehicles, and to execute a no-interest, promissory note to FDAA for the \$450,000 required to purchase the vehicles at the end of two years, or terminate agreement in two years and return vehicles to void the payment obligations under the promissory note; authorize Director to execute appropriate documents to extend the agreement for an additional two years if he deems it appropriate upon the expiration of the initial two-year term; also approve and instruct Director to sign amendment to agreement with Nissan Motor Corporation, to terminate current beach vehicle sponsorship agreement. APPROVED AGREEMENT NOS. 67600, 67601, AND 51794, SUPPLEMENT 1 (CRON NO. 94168LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.16 CHILDREN'S SERVICES (1) 23 - 29**

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### **06-28-94.16.1 120 23.**

Recommendation: Approve and instruct Chair to sign agreement with Graphnet, Inc., in estimated total amount of \$1,075,750, for provision of timely notices to parents of court hearings and other required actions involving their children, via the use of telegram/mailgram services, effective July 1, 1994 through June 30, 1997. APPROVED AGREEMENT NO. 67620 (CRON NO. 94173LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.16.2 18 24.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Inter-Con Security Systems, Inc., to extend the term through December 31, 1994, in amount of \$615,262, for security services at selected department facilities as a result of the institution of the Security Card Reading System. APPROVED AGREEMENT NO. 64401, SUPPLEMENT 4 (CRON NO. 94172LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.16.3 19 25.**

Recommendation: Approve and instruct Director to sign amendment to agreement with various agencies to extend the term through September 30, 1994, with State Department of Social Services AB 1733 funds in amount of \$535,542, and the Los Angeles County Children's Trust Fund AB 2994 funds in amount of \$481,204, for continuity in delivery of child abuse services for Fiscal Year 1994-95. APPROVED (CRON NO. 94172LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.17 CHILDREN'S SERVICES (Continued)**

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**06-28-94.17.1 20 26.**

Recommendation: Approve and instruct Director to sign the Standard Emergency Shelter Care agreement with selected licensed foster parents, in total amount of \$652,800, with a County share of \$130,560, for a 24-hour, seven days a week emergency shelter for children for Fiscal Year 1994-95. APPROVED (CRON NO. 94173LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.17.2 21 27.**

Recommendation: Approve and instruct Chair to sign Proposition A agreements with L.A. Cha Maintenance Company, in amount of \$129,243.36 per year, and Elegant Ladies Maintenance Service, in amount of \$48,945.87 per year, for provision of custodial services at selected department offices, effective July 1, 1994 through June 30, 1997. APPROVED AGREEMENT NOS. 67621 AND 67622 (CRON NO. 94172LAC0039) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.17.3 22 28.**

Recommendation: Approve an increase in allocation, in the amount of \$88,960, to the Emergency Shelter Care Program for additional shelter care bed spaces for Fiscal Year 1993-94. APPROVED (CRON NO. 94172LAC0037)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.18 CHILDREN'S SERVICES (Continued)**

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### **06-28-94.18.1 121 29.**

Recommendation: Approve and instruct Chair to sign agreements with the Regents of the University of California, Los Angeles, and California State University, Long Beach, at a first-year total cost not to exceed \$4,655,233, to provide child welfare training services for the Department staff, effective July 1, 1994 through June 30, 1997; and authorize Director to approve Title IV-E Master of Social Work/Bachelor of Social Work Trainee Agreements with various students participating in the training program and to execute negotiated amendments to the agreement and annual renewals for each of the two subsequent one-year fiscal periods of the agreement. APPROVE AGREEMENT NOS. 67623 AND 67624 (CRON NO. 94172LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.19 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 30 - 45**

4-VOTE

**06-28-94.19.1 23 30.**

Recommendation: Accept an Administration on Aging Earthquake Recovery Grant Award in amount of \$2,149,875; also authorize the Interim Director to accept increases of up to 15% of the grant award which may be received in the future and to adjust the service provider funding allocations increasing or decreasing their original allocation by 15% based on the service provider's performance and utilization of funds, effective January 17, 1994 through June 30, 1995; also approve appropriation adjustment in amount of \$1,075,000. APPROVED (CRON NO. 94167LAC0053) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.20 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

3-VOTE

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**06-28-94.20.1 24 31.**

Recommendation: Approve Dispute Resolution Program funding recommendations with various agencies, in total amount of \$1,130,287, effective July 1, 1994 through June 30, 1995; and authorize the Interim Director to negotiate and execute the contracts and advance contract payment agreements. APPROVED (CRON NO. 94164LAC0020)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.20.2 114 32.**

Recommendation: Accept 1994-95 Older Americans Act grant award, in amount of \$14,744,161, and authorize the Interim Director to sign all required documents for funding; approve and instruct Interim Director to sign service provider funding recommendations, effective July 1, 1994 through June 30, 1995; authorize the Interim Director to accept increases up to 15% of the grant award which may be received in the future, and adjust the service provider funding allocation, increasing or decreasing original allocation by 15%, based on the service provider's performance and receipt of additional funds; and instruct the Interim Director to execute the amendments; also Supervisor Antonovich's recommendation to amend the Older Americans Act service provider recommendations to include funding, in amount of \$82,411, to the City of Claremont for the Title III Congregate Meals (C-1) program. APPROVED; ALSO INSTRUCTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO EXTEND THE CURRENT CONTRACT WITH THE CITY OF SOUTH EL MONTE FOR \$73,516.00 FOR FISCAL YEAR 1994-95 TO PROVIDE CONGREGATE AND HOME DELIVERED MEALS AND TO THANK THE SAN GABRIEL YWCA FOR CONTINUING TO PROVIDE MUCH NEEDED SERVICES TO THE RESIDENTS OF THE SAN GABRIEL VALLEY; ALSO INSTRUCTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO DETERMINE WHETHER THE DELIVERY OF FROZEN MEALS TO SENIORS IS AN APPROPRIATE POLICY THAT MEETS THE BID REQUIREMENTS OF HOME DELIVERED MEALS (CRON NOS. 94164LAC0018 AND 94167LAC0058)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.21 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

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### 06-28-94.21.1 25 33.

Recommendation: Accept the Los Angeles County Service Delivery Area's 1994-95 JTPA Program Title II-A Adult allocation, in amount of \$12,958,643, and approve use of the vendor/voucher classroom training lists, effective July 1, 1994 through June 30, 1995; also authorize the Interim Director to adjust contractor funding amounts, not to exceed 15% of the original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 94167LAC0057) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 06-28-94.21.2 26 34.

Recommendation: Accept the Key County/State Initiative Refugee Grant Award, in approximate amount of \$225,000, and authorize the Interim Director to negotiate and execute Grant Award Agreement; also approve funding of the International Institute of Los Angeles, effective date of Board approval through September 30, 1995. APPROVED (CRON NO. 94167LAC0054) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.22 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **06-28-94.22.1 27 35.**

Recommendation: Approve and instruct the Interim Director to sign amendment to agreement with Datasmith Systems to extend the term of the agreement through June 30, 1995, and increase the maximum obligation to total amount of \$92,400, to maintain the Job Training Partnership Act and Adult Protective Services automated systems. APPROVED  
(CRON NO. 94167LAC0055) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.22.2 28 36.**

Recommendation: Approve the reallocation of 1994/95 Refugee Targeted Assistance and Refugee Social Services funds in total amount of \$180,000, to various contractors to provide assistance and employment social services funds (1 and 5), and instruct the Interim Director to sign amendment. APPROVED (CRON NO. 94167LAC0056)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.22.3 29 37.**

Recommendation: Approve allocation of \$66,087 in Los Angeles Recovery Phase III Projects State matching funds to various providers; also approve and instruct the Interim Director to sign extension of contract through September 30, 1994. APPROVED (CRON NO. 94172LAC0031)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.23 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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**06-28-94.23.1 30 38.**

Recommendation: Accept Job Training Partnership Act 1994-95 Title III EDWAAA grant award and approve funding for various agencies, in amount of \$8,273,542, effective July 1, 1994 through June 30, 1995; approve the use of vendor/voucher classroom training agencies; and instruct and authorize the Interim Director to negotiate and execute contracts and to adjust contractor funding amounts, increasing or decreasing by 15% of the original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 94168LAC0008)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.23.2 31 39.**

Recommendation: Accept Job Training Partnership Act 1994-95 Title II-A 5% Older Worker grant award with various agencies, in amount of \$839,253, effective July 1, 1994 through June 30, 1995; also approve the use of vendor/voucher classroom training agencies, also authorize the Interim Director to negotiate and execute contracts and to adjust contractor funding amounts, increasing or decreasing by 15% of the original allocation, based on contractor performance and effective utilization of funds. APPROVE (CRON NO. 94172LAC0030)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.23.3 32 40.**

Recommendation: Accept the Los Angeles County Service Delivery Area's 1994-95 Job Training Partnership Act Program Title II-C Youth allocation, in amount of \$9,691,855, effective July 1, 1994 through June 30, 1995, also authorize the Interim Director to negotiate and execute contracts and to adjust contractor funding amounts, increasing or decreasing by 15% of the original allocation based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 94168LAC0007)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.24 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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### **06-28-94.24.1 33 41.**

Recommendation: Accept the 1994-95 Job Training Partnership Act Program Title II-A SECG 8% award, in amount of \$2,425,974, and instruct the Interim Director to sign; also authorize the Interim Director to negotiate and execute contract and to adjust service provider funding amounts, increasing or decreasing by 15% of the original allocation based on service provider performance. APPROVED (CRON NO. 94173LAC0010)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.24.2 34 42.**

Recommendation: Approve and instruct the Interim Director to sign extension of agreement with Consulting Nutritional Services, Inc., in increased amount of \$31,774, for the period of July 1, 1994 through August 31, 1994. APPROVED (CRON NO. 94173LAC0008)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.24.3 35 43.**

Recommendation: Accept the Vietnamese Former Reeducation Detainee Program grant award, in approximate amount of \$152,000; also approve grant award with the Federal Office of Refugee Resettlement of the Department of Health and Human Services and the State Department of Social Services; also approve funding of the Catholic Charities of Los Angeles, effective date of Board approval through September 30, 1995, and instruct the Interim Director to sign. APPROVED (CRON NO. 94173LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.25 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

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**06-28-94.25.1 36 44.**

Recommendation: Approve and instruct the Interim Director to sign extension of Job Training Partnership Act consultant contracts, in total amount not to exceed \$91,040, effective upon Board approval through August

31, 1994. APPROVED (CRON NO. 94168LAC0006)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.25.2 37 45.**

Recommendation: Authorize the use of \$1,176,390 from the Domestic Violence Program Trust Fund for various domestic violence shelters, effective July 1, 1994 through June 30, 1995, and instruct the Interim Director to sign. APPROVED; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO FIND \$50,000.00 IN COUNTY GENERAL FUNDS DURING UPCOMING BUDGET DELIBERATIONS TO FUND THE 1994-95 CONTINUATION OF STAFF AND ADMINISTRATIVE SERVICES FOR THE DOMESTIC VIOLENCE COUNCIL; REQUESTED THE DISTRICT ATTORNEY AND SHERIFF, AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, DIRECTORS OF CHILDREN'S SERVICES, HEALTH SERVICES, AND MENTAL HEALTH, THE DOMESTIC VIOLENCE COUNCIL AND THE COMMISSION FOR WOMEN TO WORK WITH THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO IDENTIFY NEEDED DOMESTIC VIOLENCE PREVENTION PROGRAMS AND POSSIBLE GRANT FUNDING SOURCES; ALSO INSTRUCTED THE INTERIM DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS WITHIN 60 DAYS (CRON NO. 94168LAC0009)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.26 COMMUNITY DEVELOPMENT COMMISSION (1) 46**



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**06-28-94.26.1 38 46.**

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) advance contract to Kathryn L. Kurka Children's Health Fund, Inc., in amount of \$5,000 in CDBG funds allocated to the Second Supervisorial District, for the Children's Dental and Vision Care Project to assist low and moderate income children, effective July 1, 1994 to June 30, 1995. APPROVED  
(CRON NO. 94171LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.27 COUNTY COUNSEL (Committee of Whole) 47**

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**06-28-94.27.1 39 47.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Carl Warren & Company Inc., for Auto/General Liability Claims Administration and Legal Defense Management Services, to reduce the basic maximum contract fee to \$1.3 million, a 14% decrease in the fee provided for in the current contract; and to also reduce various reimbursable expenses and strengthen controls over the claims costs by establishing a \$700 "per claim cap" for any unanticipated influx in claims, effective August 1, 1994 through July 31, 1995. APPROVED AGREEMENT NO. 61846, SUPPLEMENT 1 (CRON NO. 94171LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.28 HEALTH SERVICES (Committee of Whole) 48 - 71**

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### **06-28-94.28.1 112 48.**

Recommendation: Approve an ordinance to provide for the Department's safety police to participate in the California Commission on Peace Officer Standards and Training program (POST); and instruct Director to file a formal application with POST requesting certification of the Department's safety police department and individual certification of eligible safety police officers, with estimated annualized cost for bonuses in amount of \$486,000, and approximately \$2.2 to \$3.2 million for overtime required to maintain necessary coverage while officers attend training. ADOPTED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICE'S OFFICE OF SECURITY MANAGEMENT TO OVERSEE THE MANAGEMENT OF THE HEALTH SERVICES SAFETY POLICE PROGRAM (CRON NO. 94166LAC0009) (Relates to Agenda No. 117)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.28.2 40 49.**

Recommendation: Approve and instruct Director to sign a renewal agreement with Antelope Valley Hospital (5), at a negotiated per diem rate of reimbursement for selected hospitalizations, for provision of hospital services to members of the Community Health Plan, effective July 1, 1994 through June 30, 1995; also approve the provider claim form and authorize Director to offer it to qualified physicians who provide services to Community Health Plan members at Antelope Valley Hospital. APPROVED (CRON NO. 94167LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.28.3 41 50.**

Recommendation: Approve and instruct Director to sign renewal agreements with various free and community clinics, in total maximum obligation of \$400,000, to provide funding support for acquisition of drugs and supplies for use in detection and treatment of communicable and infectious diseases, and to make available family planning services, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94167LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.29 HEALTH SERVICES (Continued)**

**06-28-94.29.1 42 51.**

Recommendation: Approve and instruct Chair to sign agreement with Remington-Fox, Inc., at a first-year cost of \$89,425, for provision of medical transcription services at High Desert Hospital (5), effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NO. 67625 (CRON NO. 94167LAC0018) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.29.2 43 52.**

Recommendation: Approve and instruct Chair to sign agreement with Medical Services Group, at a first-year cost of \$3,518,453, for continued provision of respiratory care services at Martin Luther King Jr./Charles R. Drew Medical Center, effective upon Board approval through June 30, 1995. APPROVED AGREEMENT NO. 67626 (CRON NO. 94167LAC0048) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.29.3 44 53.**

Recommendation: Approve and instruct Director to sign agreements with BFI Medical Waste Systems of California, at a first-year cost of \$343,163 and Thermal Combustion Innovators, Inc., at a first-year cost of \$6,682, for biohazardous waste disposal services to various County facilities, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94167LAC0042) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.30 HEALTH SERVICES (Continued)**

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### **06-28-94.30.1 45 54.**

Recommendation: Approve and instruct Director to sign agreement with Computer Credit, Inc., with maximum County obligation of \$719,712, for continued provision of delinquent patient account collections, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94172LAC0033) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

**06-28-94.30.2 46 55.**

Recommendation: Approve and instruct Director to sign renewal agreements with The AIDS Service Center, Inc., with maximum County obligation of \$60,000, and St. Mary Medical Center, with maximum County obligation of \$50,000, to extend the term through June 30, 1995, also amend agreement with AID For AIDS, Inc., with maximum County obligation of \$12,500, to extend the term through September 30, 1994, for continued provision of case management services to adults with HIV/AIDS disease. APPROVED (CRON NO. 94167LAC0044) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.30.3 47 56.**

Recommendation: Approve and instruct Director to sign amendment to agreement with various contractors, in total amount of \$6,084,080, to temporarily extend agreements through December 31, 1994 for health services, effective upon Board approval or July 1, 1994, as appropriate. APPROVED (CRON NO. 94167LAC0046) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.31 HEALTH SERVICES (Continued)

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### 06-28-94.31.1 48 57.

Recommendation: Approve and instruct Director to sign amendment to agreement with Child Development Consortium of Los Angeles, Inc., to extend the term through June 30, 1995; and adjust the fee schedule, at no cost to County, for operation of a self-supporting child care center for children of County employees working at or near Olive View/UCLA Medical Center, effective upon Board approval. APPROVED (CRON NO. 94167LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 06-28-94.31.2 49 58.

Recommendation: Approve and instruct Director to sign amendment to agreements with five providers, to extend the terms through June 30, 1995, with provisions for a one-year automatic renewal for four agreements and a one-year extension only for one, with maximum County obligation of \$561,108, for continued provision of preventive and equipment maintenance and repair services. APPROVE (CRON NO. 94167LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.31.3 50 59.**

Recommendation: Approve and instruct Director to sign amendment to agreement with JWCH Institute, Inc., to extend the term through June 30, 1995, at no cost to County, for continued provision of medical services associated with voluntary sterilizations, effective upon Board approval. APPROVED (CRON NO. 94167LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.31.4 51 60.**

Recommendation: Approve and instruct Chair to sign renewal agreement with the State Department of Health Services, at a first-year cost of \$53 million in State funds, for the State to continue to provide funding support for the Community Health Plan at various facilities, effective July 1, 1994 through June 30, 1999. APPROVED AGREEMENT NO. 67627 (CRON NO. 94167LAC0047) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried



## 06-28-94.32 HEALTH SERVICES (Continued)

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### 06-28-94.32.1 52 61.

Recommendation: Approve and instruct Director to sign amendment to agreement with Integrated Cardiovascular Systems to extend the term through June 30, 1995, at no cost to County, for continued provision of as-needed autotransfusion specialist services, effective upon Board approval. APPROVED (CRON NO. 94167LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 06-28-94.32.2 53 62.

Recommendation: Approve and instruct Director to sign amendment to agreement with Pediatric and Family Medical Center to extend the terms through June 30, 1995, at no cost to County, for continued provision of newborn, pediatric and adult primary care services, effective upon Board approval. APPROVED (CRON NO. 94167LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.32.3 54 63.**

Recommendation: Approve and instruct Director to sign amendment to agreement with ten providers, to extend the term through June 30, 1995, with two amendments funded by unexpended AIDS monies in amount of \$1,288,767 from the 1993-94 Fiscal Year budget, and the remaining eight amendments funded by 1994-95 Fiscal Year net County funds, in amount of \$2,364,295, to preserve the continuity of contracted HIV/AIDS residential services and permit time to develop and negotiate rates with the ten providers, effective July 1, 1994. APPROVED (CRON NO. 94167LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.33 HEALTH SERVICES (Continued)**

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**06-28-94.33.1 55 64.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science, to extend the term through December 31, 1994, with a maximum County obligation of \$118,040, 100% State revenue offset, pending receipt of the Fiscal Year 1994-95 Master Grant Agreement and Memoranda of Understanding, for the HIV Early Intervention Program, effective upon Board approval. APPROVED (CRON NO. 94167LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.33.2 56 65.**

Recommendation: Approve and instruct Director to sign amendment to agreement with The Independent Taxi Owners Association of Los Angeles, in amount of \$507,468, 100% offset with fourth-year CARE Act supplemental grant funds, to provide additional transportation services for HIV/AIDS patients and clients, effective upon Board approval. APPROVED  
(CRON NO. 94167LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.33.3 57 66.**

Recommendation: Approve and instruct Director to sign amendment to agreements with Being Alive, East Valley Community Health Center, Inc., Greater Los Angeles Council on Deafness, Inc., and Special Service for Groups, Inc., to extend the term through June 30, 1995, in total amount of \$189,997, for continued prevention and education services to adolescents, adults and transgenders at risk for HIV/AIDS disease. APPROVED  
(CRON NO. 94167LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.34 HEALTH SERVICES (Continued)

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### 06-28-94.34.1 58 67.

Recommendation: Approve and instruct Director to sign amendment to agreement with Public Health Foundation Enterprises, Inc., to extend the term through April 30, 1995, in increased maximum amount of \$433,341, totally offset by State and Federal Centers for Disease Control and Prevention funding, to provide staffing support for community planning activities and HIV/AIDS mobile testing program, effective May 1, 1994. APPROVED (CRON NO. 94172LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 06-28-94.34.2 59 68.

Recommendation: Approve and instruct Director to sign amendment to agreements with East Valley Community Health Center, Gay and Lesbian Community Services Center, Minority AIDS Project and South Bay Free Clinic, in total amount of \$448,838, with County cost of \$381,887, for

providers of community based HIV antibody alternative test site services, counseling and referral programs for individuals who seek anonymous HIV antibody testing services, effective upon Board approval. APPROVED (CRON NO. 94167LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.34.3 60 69.**

Recommendation: Approve and instruct Director to sign amendment to renewal agreements with General Electric Company, in amount of \$2,191,062, and Picker International, in amount of \$897,346, for provision of radiology equipment maintenance and repair services, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94167LAC0051) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.35 HEALTH SERVICES (Continued)**

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## **06-28-94.35.1 61 70.**

Recommendation: Approve and instruct Director to sign amendment to agreement with E.I. DuPont De Nemours and Company, Inc., in amount of \$107,380, to extend the term through June 30, 1995, for continued provision of maintenance services on hospital equipment and to delete services for a chemical analyzer at E.R. Roybal Comprehensive Health Center, effective upon Board approval. APPROVED (CRON NO. 94167LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.35.2 62 71.**

Recommendation: Approve and instruct Director to sign amendment to agreement with various agencies in total amount of \$1,476,608, 100% revenue-offset by State Substance Abuse Block Grant funds, to extend the term to June 30, 1995, to continue mobile HIV/AIDS counseling, testing and immune assessment services, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94167LAC0050) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.36 INTERNAL SERVICES (4) 72 - 74**

**06-28-94.36.1 63 72.**

Recommendation: Approve and instruct Director to sign agreements with seven vendors, in maximum amount of \$5,217,600 for Fiscal Year 1994-95, for business machines maintenance services; and authorize Director to extend each agreement for two additional years with expenditures under the agreements for Fiscal Years 1995-96 and 1996-97 limited to the maximum approved budgetary allocations for services in those years. APPROVED (CRON NO. 94168LAC0020) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.36.2 64 73.**

Joint recommendation with the Chief Probation Officer: Approve and instruct Chair to sign agreement with Sierra Systems Consultants, in amount not to exceed \$2,727,273, to perform the remaining design, development and implementation work for the Consolidated Criminal History Reporting System for use by the County-based criminal justice agencies. APPROVED AGREEMENT NO. 67643 (CRON NO. 94171LAC0001) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

**06-28-94.36.3 65 74.**

Recommendation: Approve appropriation adjustment in amount of \$1,300,000, to continue payments for existing long-term LAC-CAL equipment, offset by a reduction in Services & Supplies appropriation. APPROVED  
(CRON NO. 94173LAC0028)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.37 MENTAL HEALTH (3) 75 - 81**

4-VOTE

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**06-28-94.37.1 66 75.**

Recommendation: Approve appropriation adjustment in amount of \$2,621,000, to increase Federal Financial Participation Medi-Cal revenue and the Services & Supplies appropriation for the 1993-94 budget. APPROVED  
(CRON NO. 94168LAC0029)

**Absent:** Supervisor Edelman



**Vote:** Unanimously carried

3-VOTE

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**06-28-94.37.2 67 76.**

Recommendation: Approve and instruct Chair to sign suppressive Mental Health Service Negotiated Rate agreement with Mental Health Association, in total amount of \$410,520, effective July 1, 1993 through June 30, 1994, with a one year renewal; also authorize Director to execute amendments for Fiscal Years 1993-94 and 1994-95, provided that the County's total payment to a contractor under each agreement shall not exceed a change of 10% from the applicable maximum contract amount and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED (CRON NO. 94168LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.37.3 68 77.**

Recommendation: Approve and instruct Director to sign Basic Living Support Services agreement format, with various contractors, in total amount of \$518,700, for the period of July 1, 1994 through June 30, 1995 with automatic renewals; and instruct Director to prepare the agreements. APPROVED (CRON NO. 94168LAC0025) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.38 MENTAL HEALTH (Continued)**

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### **06-28-94.38.1 69 78.**

Recommendation: Approve and instruct Chair to sign Mental Health Services Negotiated Rate agreements with Hathaway Children's Services and Pacific Clinics, Inc., in total amount of \$219,753, for Family Preservation Programs; also authorize Director to prepare and execute amendments for Fiscal Year 1994-95 and any subsequent fiscal year during the remaining terms of these agreements, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED AGREEMENT NOS. 67641 AND 67642 (CRON NO. 94168LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.38.2 70 79.**

Recommendation: Approve and instruct Chair to sign consultant services agreements with A Community of Friends, in amount of \$78,221, and Homes for Life Foundation, in amount of \$93,285, effective July 1, 1994 through June 30, 1995; also authorize Director to prepare and execute amendments

for Fiscal Year 1994-95, provided that the County's total payments to a contractor under each agreement for Fiscal Year 1994-95 shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED AGREEMENT NO. 67639 AND 67640 (CRON NO. 94168LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.38.3 71 80.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Pacific Clinics, Inc., in increased amount of \$345,274, to augment existing mental health services to wards and dependents of the court who are at risk of out-of-home placements. APPROVED AGREEMENT NOS. 67638 AND 66762, SUPPLEMENT 1 (CRON NO. 94168LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.39 MENTAL HEALTH (Continued)**

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## 06-28-94.39.1 72 81.

Recommendation: Approve appropriation adjustment in amount of \$6,079,000, to realign the budget to provide for adopted mental health services in the appropriate classification. APPROVED (CRON NO. 94168LAC0028)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.40 MUSEUM OF NATURAL HISTORY (2) 82

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### 06-28-94.40.1 73 82.

Recommendation: Approve concession agreement with Atlantic Richfield Corporation (ARCO) and the Los Angeles County Museum of Natural History Foundation, with no cost to County, for ARCO to provide food services at the Petersen Automobile Museum. APPROVED (CRON NO. 94171LAC0008)  
Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.41 PARKS AND RECREATION (2) 83 - 84

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### 06-28-94.41.1 74 83.

Recommendation: Approve and instruct Chair to sign agreement with Studio of Architecture, in amount of \$77,200, to provide project design services for City Terrace Park (1). APPROVED AGREEMENT NO. 67628  
(CRON NO. 94173LAC0016) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.42 PARKS AND RECREATION (Continued)

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### 06-28-94.42.1 75 84.

Recommendation: Approve and instruct Chair to sign renewal of interim assignment of the State-County Operating Agreement for Malibu Bluffs Community Regional Park to the City of Malibu (3), which is to assume operating Malibu Bluffs Community Regional Park and the County-Malibu Little League Inc., sublease, effective July 1, 1994. APPROVED  
(CRON NO. 94173LAC0026)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.43 PUBLIC LIBRARY (3) 85**

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### **06-28-94.43.1 76 85.**

Recommendation: Accept, with thanks, a Ralph M. Parsons Foundation grant award, in amount of \$42,300, for the Department's "Begin at the Beginning With Books" program. APPROVED (CRON NO. 94167LAC0022)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.44 PUBLIC SOCIAL SERVICES (3) 86 - 89**

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### **06-28-94.44.1 115 8615.**

Recommendation: Approve and instruct Chair to sign contract with Watts Health Foundation, in amount of \$7,127,892, for continued provision of Countywide General Relief/Supplemental Security Income medical examination services, effective no later than 90 days after Board approval for a three-year period; authorize Director to sign amendments to agreement for

any decrease in the fixed rates, and consent to subcontracts, if requested by the contractor, per terms of the agreement. APPROVED AGREEMENT NO. 67630; AND CREATED A DEPARTMENT OF PUBLIC SOCIAL SERVICES TASK FORCE TO DEVELOP A ONE-STOP PROCESS FOR QUALIFYING CLIENTS FOR SUPPLEMENTAL SECURITY INCOME (SSI). THE TASK FORCE WILL INCLUDE THE DEPARTMENTS OF PUBLIC SOCIAL SERVICES HEALTH SERVICES, MENTAL HEALTH, AS WELL AS A REPRESENTATIVE FROM LEGAL AID. THE TASK FORCE IS TO REPORT BACK TO THE BOARD WITHIN 6 MONTHS; REQUESTED THE WATTS HEALTH FOUNDATION TO WORK THE COMMUNITY HEALTH PLAN (CHP) IN REFERRING GENERAL RELIEF RECIPIENTS TO THE CHP FOR THEIR ONGOING CARE; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO CLOSELY MONITOR THE CONTRACT AND PROVIDE QUARTERLY REPORTS TO THE BOARD ON THE NUMBER OF CLIENTS REFERRED BY THE DEPARTMENT OF PUBLIC SOCIAL SERVICES AND SCREENED BY THE WATTS HEALTHCARE FOUNDATION EACH MONTH (CRON NO. 94159LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.45 PUBLIC SOCIAL SERVICES (Continued)

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### 06-28-94.45.1 77 87.

Recommendation: Approve and instruct Chair to sign agreement to accept donated funds from United Way, Inc., in amount of \$625,663 for Fiscal Year 1994-95, to be used solely for the provision of information and referral services which are provided to Los Angeles County residents through a contract with the non-profit Information and Referral Federation of Los Angeles County. APPROVED AGREEMENT NO. 67631 (CRON NO. 94168LAC0019)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.45.2 78 88.**

Recommendation: Approve amendment format to agreement with various providers to extend the term on a month-to-month basis effective July 1, 1994, at a total monthly cost of \$294,438, to provide uninterrupted child care referral services to maximize the number of registrants able to participate in the Greater Avenues for Independence Program; authorize Director to prepare, sign and enter into month-to-month extensions of these contracts until similar services are provided under new agreements. APPROVED (CRON NO. 94173LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.45.3 79 89.**

Recommendation: Approve and instruct Chair to sign amendment to agreement with Arlin Personnel Services, Inc., for provision of temporary personnel to perform as-needed secretarial and clerical services, and to change the name of the contractor to TAD Resources International, Inc., which acquired the original contractor; also allows the County to reduce contractor payments based on reductions in the County budget, and authorizes Director to reduce contractor payments based upon County budget reductions; and to augment the agreement for additional hours of service or additional services to comply with County requirements, and to freeze Fiscal Year 1994-95 hourly rate increases at the current levels. APPROVED AGREEMENT NO. 66121, SUPPLEMENT 1 (CRON NO. 94168LAC0018)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.46 PUBLIC WORKS (4) 90 - 106**

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### **06-28-94.46.1 80 90.**

Recommendation: Approve and instruct Chair to sign bus pass subsidy program agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for eligible Los Angeles County unincorporated area residents as part of the Proposition A Transportation Program for the 1994-95 Fiscal Year; also authorize the Interim Director to negotiate new subsidies and an amendment to the agreement not to increase total cost by more than 20% should the MTA change fare structures during the term.  
APPROVED (CRON NO. 94164LAC0002)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.46.2 81 91.**

Recommendation: Approve and instruct Chair to sign agreement with the Santa Monica Mountains Conservancy, in total amount of \$18,000, financed from Proposition A Local Return funds, to provide transportation to

recreational facilities in the Santa Monica Mountains, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94173LAC0022)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.46.3 82 92.**

Recommendation on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 1300 - South Whittier area tree trimming, vicinities of Santa Fe Springs and La Mirada (1 and 4), to West Coast Arborists, Inc., in amount of \$43,537

CC 1306 - La Mirada area tree trimming, vicinities of La Habra Heights and La Mirada (4), to West Coast Arborists, Inc., in amount of \$28,239

CC 1429 - Atlantic area tree trimming project, vicinity of East Los Angeles (1), to Leonard Chaidez Tree Service, in amount of \$34,556

CC 1430 - Eastern area tree trimming project, vicinity of East Los Angeles (1), to H. Tree & Landscaping Co., in amount of \$23,860

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## 06-28-94.47 PUBLIC WORKS (Continued)

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### 06-28-94.47.1 82 92. (Continued)

CC 1469 - Parkway tree trimming, Road Divisions 551C, 551D, and 555D, vicinities of Lancaster and Palmdale (5), to Golden Bear Arborists, Inc., in amount of \$49,486

CC 1472 - 106th St. east pavement widening, et al., vicinity of Palmdale (5), to Granite Construction Company, in amount of \$165,465

CC 1481 - Parkway tree trimming, Road Divisions 118 and 518, vicinities of Azusa, Covina and Glendora (1 and 5), to H. Tree & Landscaping Co., in amount of \$40,800

CC 1482 - Parkway tree trimming, Chinese Elms, San Gabriel Valley (1, 4 and 5), to Trimming Land Co., Inc., in amount of \$58,060

CC 1497 - Herbert Ave., et al., vicinity of City Terrace (1), to Excel Paving Company, in amount of \$179,488.57

CC 1499 - Gage Ave., et al., vicinity of East Los Angeles (1), to Excel Paving Company, in amount of \$188,708.90

CC 1501 - Antwerp Ave., et al., vicinities of Willowbrook and Compton (2), to CGO Constriction Company, Inc., in amount of \$126,960

CC 1539 - Bouquet Canyon Rd. (Phase I), vicinity of Leona Valley (5), to Asphalt Construction Co., Inc.,

in amount of \$111,956.70

CC 1547 - Angeles Forest Hwy. (Phase II), vicinity of Palmdale (5), to Silvia Construction, Inc., in amount of \$183,345.50

CC 1548 - Angeles Forest Hwy. (Phase III), vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$145,140.50

CC 1555 - Escondido Canyon Rd., vicinity of Acton (5), to Asphalt Construction Co., Inc., in amount of \$109,976

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## **06-28-94.48 PUBLIC WORKS (Continued)**

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### **06-28-94.48.1 82 92. (Continued)**

CC 1556 - 60th St. East, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$107,177.70

CC 1558 -170th St. East, et al., vicinity of Palmdale (5), to Silvia Construction, Inc., in amount of \$145,550

CC 1566 - Parkway tree trimming, Road Divisions 116 and 416B, vicinity of Hacienda Heights (4), to West Coast Arborists, Inc., in amount of \$47,933

CC 1570 - Tree planting 93-94, Maintenance District 5,

vicinities of Elizabeth Lake, Palmdale and Littlerock (5), to Golden Bear Arborists, Inc., in amount of \$27,789

CC 1571 - Parkway tree planting project, Maintenance District 1, San Gabriel Valley (1, 4 and 5), to Golden Bear Arborists, Inc., in amount of \$56,795

CC 2320 (SB 140/Prop C) - Western Ave. in the Cities of Torrance and Los Angeles (4), to Excalibur Contracting, Inc., in amount of \$1,909.420.08

CC 6034 (STP) - La Cienega Blvd., vicinities of Lennox and El Segundo (2 and 4), to A.L. Chavez Enterprises, Inc., in amount of \$69,887.78

CC 6524 (SB 140) - Barrel Springs Rd., vicinity of Lakeview (5), to Padilla Paving Company, Inc., in amount of \$123,238.05

CC 6653 - Meyer Rd., et al., vicinity of Santa Fe Springs (1), to Silvia Construction, Inc., in amount of \$303,417.02

CC 6654 - Santa Anita Ave., et al., vicinity of South El Monte (1), to Silvia Construction, Inc., in amount of \$258,064.06

CC 6657 (SB 140) - Freeman Ave., vicinity of Lennox (2), to Excel Paving Company, in amount of \$168,400.50

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**06-28-94.49 PUBLIC WORKS (Continued)**

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**06-28-94.49.1 82 92. (Continued)**

CC 6661 (SB 140) - Northridge Dr., vicinity of Windsor Hills (2), to CGO Construction Company, Inc., in amount of \$405,575

CC 6664 (SB 140/Prop C) - Compton Blvd., vicinity of Compton (2), to Boral Resources, Inc., in amount of \$299,902.68

CC 6665 (SB 140/Prop A/Prop C) - El Segundo Blvd., vicinity of Compton (2), to Griffith Company, in amount of \$276,754.30

CC 6670 - Workman Mill Rd., vicinity of Industry (1), to Silvia Construction, Inc., in amount of \$241,062.95

CC 6676 - (STP) - Lambert Rd., et al., vicinity of Whittier (4), to Mobassaly Engineering, Inc., in amount of \$1,522,662.45

CC 6724 (SB 140/Prop C) - 1st St., vicinity of East Los Angeles (1), to Hillcrest Contracting, Inc., in amount of \$138,667.85

CC 6810 (STP) - San Gabriel Blvd., vicinity of San Gabriel (5), to Mobassaly Engineering, Inc., in amount of \$391,674.30

CC 6899 (SB 140/Prop C) - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), to Sully-Miller Contracting Company, in amount of \$494,314.43

CC 6956 (SB 140) - Ridge Route Rd., vicinity of Castaic (5), to Security Paving Company, Inc., in amount of \$212,088.85

Accumulative Capital Outlay Project No. 18,  
Converse Ave. Sanitary Sewer, vicinity of  
Florence-Firestone (1), to Insituform Southwest, in  
amount of \$202,869.22

Project 5450, Unit 2, City of Manhattan Beach (4), to  
Santa Susana Construction Co., Inc., in amount of  
\$173,270

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.50 PUBLIC WORKS (Continued)

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### 06-28-94.50.1 83 93.

Recommendation: Accept completed contract work for the following  
construction projects: APPROVED Documents on file in Executive Office.

CC 1365 - 155th St., et al., vicinity of Gardena (2),  
IPS Services, Inc., final contract amount \$52,500

CC 1447 - Puente Ave., concrete block wall, vicinity  
of La Puente (1), The Patterson Company, Inc., final  
contract amount \$25,529.29

CC 2660R - North Fork Coyote Creek bike path, Phase II,  
vicinities of Santa Fe Springs and Cerritos (1 and 4),

Heritage Engineering Construction, Inc., final contract amount \$1,438,456.57

CC 6960 - Ramona Blvd., vicinity of Monterey Park (1), Los Angeles Engineering, Inc., final contract amount \$43,932.03

Mura Drain, vicinity of Encino (3), Prkacin Company, final contract amount \$817,337.41

Accumulative Capital Outlay Project No. 14, Bradhurst pump station renovation, vicinity of Pico Rivera (1), Clarke Contracting Corporation, final contract amount \$125,790.11

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.51 PUBLIC WORKS (Continued)

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### 06-28-94.51.1 84 94.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC GPC 70356 and 70377 - Whiteman Airport improvements, vicinity of Pacoima (3), Griffith Company, in amount of \$8,600



Bequette Drain, City of Pico Rivera (1), Southern California Underground Contractors, Inc., in amount of \$7,952.13

San Antonio Avenue Drain, Unit 2, City of Pomona (5), Cornish Construction Company, Inc., in amount of \$10,200

Accumulative Capital Outlay Project No. 21, Longworth pump station renovation, City of Lakewood (4), Miramontes Construction Company, Inc., in amount of \$9,600

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.51.2 85 95.**

Recommendation: Consider and approve Negative Declaration for Devonshire Drain, City of Los Angeles (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize the Acting Director to carry out the project, and to complete and file the certificate of fee exemption. APPROVED (CRON NO. 94172LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.52 PUBLIC WORKS (Continued)**

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### **06-28-94.52.1 86 96.**

Recommendation: Consider and approve Negative Declaration for San Jose Creek - Waringwood Drain, Cities of Industry and La Puente (1), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize the Acting Director to carry out the project, and to complete and file the certificate of fee exemption. APPROVED (CRON NO. 94172LAC0006)  
Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.52.2 87 97.**

Recommendation: Approve and instruct Chair to sign agreement with Community Youth Gang Services Corporation, in amount not to exceed \$425,000, to provide general maintenance within road rights of way, effective within three weeks after Board approval. APPROVED AGREEMENT NO. 67637 (CRON NO. 94172LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.52.3 88 98.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for formation of Improvement Zone 462, in County Lighting Maintenance District 1687, County Lighting District LLA-1, Petition No. 28-33, Hawthorne area (2). ADOPTED (CRON NO. 94172LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.52.4 89 99.**

Recommendation: Adopt resolution dissolving the Special Assessment Committee and designate the Acting Director of Public Works to assume the duties of the Special Assessment Committee. ADOPTED (CRON NO. 94172LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.53 PUBLIC WORKS (Continued)

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### 06-28-94.53.1 90 100.

Recommendation: Approve and instruct Chair to sign agreement with Cotton/Beland Associates, in amount of \$170,000, to prepare an Environmental Impact Report for Hollyhills storm drain, Cities of West Hollywood, Beverly Hills and Los Angeles (2 and 3). APPROVED AGREEMENT NOS. 67636 (CRON NO. 94172LAC0009) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 06-28-94.53.2 91 101.

Recommendation: Find that the projects are exempt from CEQA, and adopt and advertise plans and specifications for the following projects; set July 26, 1994 for bid openings: ADOPTED

CC 7042 - Foothill Blvd. at Raymond Ave., vicinity of La Crescenta (5), at an estimated cost between \$55,000 and \$85,000  
(CRON NO. 94167LAC0030)

Catch Basin Cleanout 1994, South Maintenance area,

Unit 3, Southwest County area (1, 3 and 4), at an estimated cost between \$70,000 and \$105,000  
(CRON NO. 94167LAC0028)

Fairgrove Avenue Drain, vicinity of La Puente (1), at an estimated cost between \$310,000 and \$520,000  
(CRON NO. 94167LAC0029)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.53.3 92 102.**

Recommendation: Ratify the Acting Director's action to distribute an addendum to the plans and specifications for CC 6757 (FASX) - Kanan Rd. (Phases I and II), vicinity of Agoura Hills (3); and to reschedule the bid opening date to June 28, 1994. APPROVED (CRON NO. 94167LAC0027)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.54 PUBLIC WORKS (Continued)**

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**06-28-94.54.1 93 103.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94172LAC0010)

Watland Ave. south of Loren St., City Terrace District (1), disabled persons parking zone

Compton Ave. between 121st St. and 123rd St., Willowbrook District (2), no parking regulations

Crags Dr. east of Lookout Dr., Malibu Lake District (3), tow-away zones and no parking regulation

La Subida Dr. west of Hacienda Blvd., Hacienda Heights District (4), no parking regulation

Los Altos Dr. north of La Subida Dr., Hacienda Heights District (4), no stopping regulation

Fairway Dr. south of Walnut Dr., Industry District (4), no parking regulation

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.54.2 94 104**

Recommendation: Approve and instruct Chair to sign quitclaim deed to

Frank and Arlene Brion, in amount of \$4,600, for excess property for Parcel No. P-28EX.10, Santa Anita wash (5). APPROVED  
(CRON NO. 94167LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.54.3 95 105.**

Recommendation: Approve and instruct Chair to sign quitclaim deed to Steven and Jana Thomas, in amount of \$12,600, for excess property for Parcel No. P-65EX.11, Coyote Creek (4). APPROVED  
(CRON NO. 94167LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.55 PUBLIC WORKS (Continued)**

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### **06-28-94.55.1 96 106.**

Recommendation: Approve and instruct Chair to sign grant of easement deed to the City of Glendora for bridge, riding and hiking trail purposes over

Big Dalton Wash, Parcel Nos. 122, 566, 567, 568, 569 and 788 (5).  
APPROVE (CRON NO. 94167LAC0025)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.56 REGISTRAR-RECORDER/COUNTY CLERK (3) 107**

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### **06-28-94.56.1 122 107.**

Recommendation: Declare official the results of the Primary election held  
on June 7, 1994. APPROVED

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.57 SHERIFF (5) 108 - 111**

4-VOTE



## **06-28-94.57.1 97 108.**

Recommendation: Authorize Sheriff to amend agreement with the Drug Enforcement Administration (DEA) to hire, on a contractual basis, a technical specialist to be assigned to the Southern California Drug Task Force (SCDTF); authorize the Sheriff to retain a technical specialist to be assigned to the SCDTF, at an annual rate of \$58,000, cost to be reimbursed by the DEA; and approve appropriation adjustment in amount of \$58,000. APPROVED (CRON NO. 94167LAC0070) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.58 SHERIFF (Continued)**

3-VOTE

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## **06-28-94.58.1 98 109.**

Recommendation: Approve and instruct Chair to sign agreements with 37 cities for continuation of law enforcement services provided by the Sheriff's Department, in total estimated amount of \$115,925,150 for Fiscal Year 1994-95, effective July 1, 1994 through June 30, 1999. APPROVED AGREEMENT NOS. 67644, 67645, 67646, 67647, 67648, 67649, 67650, 67651, 67652, 67653, 67654, 67655, 67656, 67657, 67658, 67659, 67660, 67661, 67662, 67663 AND 67664 (CRON NO. 94167LAC0073) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.58.2 99 110.**

Recommendation: Approve and instruct Chair to sign agreements with 31 counties, with estimated annual revenue in amount of \$45,065, for continuation of prisoner transportation services provided by the Sheriff's Department, effective July 1, 1994 through June 30, 1999. APPROVED AGREEMENT NOS. 67603, 67604, 67605, 67606, 67607, 67608, 67609, 67610, 67611, 67612, 67613, 67614, 67615, 67616, 67617, 67618 AND 67619 (CRON NO. 94167LAC0072) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.59 SHERIFF (Continued)**

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### **06-28-94.59.1 100 111.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,048.20. APPROVED (CRON NO. 94167LAC0071)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.60 TREASURER AND TAX COLLECTOR (5) 112 - 113**

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### **06-28-94.60.1 101 112.**

Recommendation: Approve and instruct Chair to sign contract with Informed Decisions Corporation, in amount of \$284,450, totally funded by a Productivity Investment Fund Loan, to purchase a turn-key system to automate the Department's existing manual cashiering process, effective upon Board approval until the system is fully implemented. APPROVED AGREEMENT NO. 67602 (CRON NO. 94167LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **06-28-94.60.2 102 113.**

Recommendation: Accept compromise offer of settlement for Mario Varela, in amount of \$500, for outpatient services at LAC+USC Medical Center.

APPROVED    (CRON NO. 94167LAC0023)

**Absent:**    Supervisor Edelman

**Vote:**    Unanimously carried

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## 06-28-94.61 MISCELLANEOUS COMMUNICATIONS 114 - 116

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### 06-28-94.61.1 103 114.

Community Services Resources Corporation recommendation: Concur with the action taken by the Board of Directors to the Community Services Resource Corp. (CSRC), to act as the fiduciary agent for Fiscal Year 1994-95 for the Probation Department's Board Youth Project; also concur with the action of the CSRC Board of Directors to enter into a fifth-year sub-agreement with the Programa Del Atencion Menores Indocumentados Delegada de Area, a social service agency of Mexico, located in Tijuana, Baja California, to operate the program. APPROVED  
(CRON NO. 94168LAC0005)

**Absent:**    Supervisor Edelman

**Vote:**    Unanimously carried

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### 06-28-94.61.2 104 115.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Luis Robert Munoz, a minor through his Guardian ad Liem, Luis Munoz v. County of Los Angeles," in amount of \$125,000, plus payment of Medi-Cal lien not to exceed \$62,500, and lifetime acute medical care; and instruct the Auditor- Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94161LAC0010)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.61.3 105 116.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Pauline Prater v. County of Los Angeles," in amount of \$240,000, plus assumption of medical liens not to exceed \$100,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94161LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **06-28-94.62 ORDINANCES FOR INTRODUCTION 117 - 118**

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## 06-28-94.62.1 112 117

Ordinance for introduction amending the County Code, Title 2 - Administration, to provide for participation by peace officers employed by the Health Services Department in the Commission on Peace Officer Standards and Training Non-Reimbursable Program. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94158LAC0007)  
(Relates to Agenda No. 48)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.62.2 106 118.

Ordinance for introduction amending Title 2 - Administration, to provide for participation by peace officers employed by the Internal Services Department in the Commission on Peace Officer Standards and Training Non-Reimbursable Program. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94165LAC0019) (Relates to Agenda No. 13)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 06-28-94.63 ORDINANCE FOR ADOPTION 119

**06-28-94.63.1 107 119.**

Ordinance for adoption amending the County Code, Title 22 -Planning and Zoning, creating permanent development standards for the Community of Malibou Lake (3). ADOPTED ORDINANCE NO. 94-0049 (CRON NO. 94173LAC0003)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.64 MISCELLANEOUS**

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**06-28-94.64.1 120.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-28-94.64.2 108 120-A.**

Recommendation as submitted by Supervisor Dana: Approve Agenda Item Nos. 13 and 48, to permit the current California Commission on Peace Officer Standards and Training program (POST) certification efforts to go forward; instruct the Chief Administrative Officer, in concert with the Directors of Internal Services and Health Services to seek legislation to permit POST reimbursement for our Safety Police organization; also instruct the Director of Health Services, with the assistance of the Chief Administrative Officer, to negotiate a contract with the Sheriff, within

30 days, to provide for sworn personnel to manage the Safety Police Program in the Department of Health Services; and instruct the Chief Administrative Officer to continue to review consolidation of the Safety Police Program into one existing Department as a long-term strategy consistent with Board Order No. 9 of March 29, 1994, and report to the Board within 60 days. APPROVED (ALSO SEE BOARD ORDER NOS. 10, 106 AND 112 THIS DATE) (CRON NO. 94175LAC0033)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.64.3 109 120-B.**

Recommendation as submitted by Supervisor Antonovich: Reconsider Board Order No. 12 of June 21, 1994, the Affirmative Action Compliance Officer's Equal Employment Opportunity Non-Discrimination Policy statement and poster. RECONSIDERED BOARD ORDER NO. 12 OF 6-21-94 FOR SUPERVISOR ANTONOVICH TO CHANGE HIS VOTE AND RE-ADOPTED THE AFFIRMATIVE ACTION COMPLIANCE OFFICER'S EQUAL EMPLOYMENT OPPORTUNITY NON-DISCRIMINATION POLICY STATEMENT AND POSTER (CRON NO. 94174LAC0020)

**Absent:** Supervisor Edelman

**Vote:** Supervisor Antonovich voted no on the re-adoption.

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**06-28-94.64.4 110 120-C.**

Recommendation as submitted by Supervisor Burke: Accept grant in amount



of \$141,221 from the California Department of Education for the purpose of local child care planning; and request the Los Angeles County Child Care Advisory Board to provide the Board with a quarterly progress report on the implementation of the grant. APPROVED (CRON NO. 94175LAC0032)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.64.5 121**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**06-28-94.64.6 123**

-- Recommendation as submitted by Supervisor Burke:  
Oppose the so called "Save Our State"  
initiative on the November 8, 1994 Statewide  
ballot, which would deny public education and  
social health programs to undocumented  
residents living in the State; and transmit  
the Board's opposition to the public as the  
official position of the Board.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON THE AGENDA OF JULY 5, 1994  
FOR CONSIDERATION

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**06-28-94.64.7 124 123.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
LINDA LEE VICKERY, DOROTHY J. LAIR AND SIXTO NAVARETTE

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**06-28-94.64.8**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on a letter from Judge Kenneth L. Chotiner regarding pre-sentence evaluations and the need to establish standards for domestic violence programs in Los Angeles County

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**06-28-94.64.9 124.**

Recommendations by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions.

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**06-28-94.64.10 118**

The Board proclaimed the week of June 27 to July 1, 1994 as World War II Veterans Recognition Week" throughout Los Angeles County, and urged that all County residents never forget the dedication and bravery of African-Americans and other minorities who have served in the Armed Services in the defense of our Nation.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**06-28-94.64.11 126**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Bessie Edmond  
Ethel Mae Pinson Grattan  
Col. James Haggerstrom  
Clifford J. Olson  
Daniel Reeves

Supervisor Dana

Frances Botwin

Supervisor Antonovich

Grace Choi  
Darlene S. Jinks  
Dorothea "Jean" Meggs  
William Charles Zeuch

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**06-28-94.64.12 127**

Open Session adjourned to Closed Session at 12:05 p.m., following Board Order No. 126 for the purpose of interviewing candidates for the position of Director, Department of Coroner, pursuant to Government Code Section 54957; and to discuss Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:45 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair. Absent was Supervisor Edelman

Closed Session adjourned at 3:15 p.m. Present were Supervisors Molina, Dana, Antonovich and Burke, Chair. Absent was Supervisor Edelman

Meeting adjourned (Following Board Order No. 127). Next meeting of the Board: Tuesday afternoon, July 5, 1994 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held June 28, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN CALHOUN  
Head Board Specialist  
Thursday Board Services

Division